



Memorandum

Subject	Date
Issuance of Arrest Warrant and Limits of Punishment- TAVORIS LEKEITH PENNINGTON Sentencing Guidelines Case	June 12, 2007
To	From
Debra P. Hackett, Clerk U.S. District Court	Kent B. Brunson Assistant U.S. Attorney

Please issue an arrest warrant for the following individual who was indicted at the June 12, 2007, Grand Jury:

TAVORIS LEKEITH PENNINGTON
P.O. Box 324
Georgiana, AL

LIMITS OF PUNISHMENT

COUNT 1

NMT \$250,000 fine or twice
gross loss to victim or
twice gross gain to defendant,
whichever is greatest;
NMT 5Y, B;
NLT 2Y SUP REL;
\$100 Assessment Fee;
VWPA

COUNT 2

NMT \$1,000,000 fine or twice
gross loss to victim or
twice gross gain to defendant,
whichever is greatest;
NMT 20Y, B;
NLT 3Y SUP REL;
\$100 Assessment Fee;
VWPA

COUNT 3

NMT \$250,000 fine or twice
gross loss to victim or
twice gross gain to defendant,
whichever is greatest;
NLT 5Y NMT Life, B;
NMT 5Y SUP REL;
\$100 Assessment Fee;
VWPA

Estimated trial days: 2